

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MINNESOTA

In re:

Auto Point Limited,

BKY Case No. 10-43005

Debtor.

Chapter 7 Case

Brian F. Leonard, Trustee,

Plaintiff,

v.

Adv. No. 10-04176

ANTHONY J. POPE and
ANTHONY J. POPE, P.C., a
professional corporation,

Defendants.

STIPULATION (I) ADDING DEFENDANT AND (II) DISMISSING DEFENDANTS

Plaintiff Brian F. Leonard, Trustee (the "Trustee"), Defendants Anthony J. Pope and Anthony J. Pope, P.C., and Caruso, Pope, Smith, Edell, Picini P.C. ("Caruso Pope"), through their undersigned authorized respective counsel, hereby stipulate and agree as follows:

1. Anthony J. Pope has provided the Trustee with a sworn affidavit, a true and correct copy of which is attached hereto as Exhibit A (the "Pope Affidavit"). The parties hereto agree that the Pope Affidavit shall (i) constitute admissions by Caruso Pope of the facts stated therein, and (ii) be admissible in this adversary proceeding without any foundation, authentication, or other evidence.

2. Based on the Pope Affidavit, the Plaintiff agrees that Defendants Anthony J. Pope and Anthony J. Pope, P.C. shall be dismissed without prejudice from this Adversary Proceeding, with each party bearing its own costs and attorneys' fees.
3. Caruso Pope shall be substituted as the sole defendant to the Adversary Proceeding. All pleadings, discovery requests, and other documents previously filed or served in this case shall continue to apply in this adversary proceeding. The parties, through their counsel, shall jointly request that the court issue a new scheduling order with new deadlines for discovery, motions, further filings, and trial, as follows: Deadline to complete discovery: February 28, 2011
Deadline for filing dispositive and other motions: March 15, 2011
Trial Date: on or after May 1, 2011

4. The caption of the Adversary Proceeding shall be:

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MINNESOTA

In re:

Auto Point Limited,

Debtor.

BKY Case No. 10-43005

Chapter 7 Case

Brian F. Leonard, Trustee,

Plaintiff,

v.

Adv. No. 10-04176


Caruso, Pope, Smith, Edell, Picini, P.C., a
professional corporation,

Defendants.

5. The parties to this stipulation consent to enter of the order attached as Exhibit A.

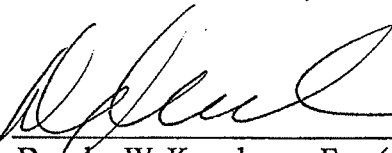
**LEONARD, O'BRIEN SPENCER, GALE &
SAYRE, LTD.**

Dated: 11-30, 2010

By: 
Brian F. Leonard, Esq. (#62236)
100 South Fifth Street, #2500
Minneapolis, MN 55402-1234
Tel. (612) 332-1030
Fax (612) 332-2740
E-Mail: bleonard@losgs.com

FREDRIKSON & BYRON, P.A.

Dated: Nov. 30, 2010

By: 
Douglas W. Kassebaum, Esq. (#386802)
200 South Sixth Street, #4000
Minneapolis, MN 55402-1425
Tel. (612) 492-7000
Fax (612) 492-7077
E-Mail: dkassebaum@fredlaw.com

ATTORNEYS FOR ANTHONY J. POPE,
ANTHONY J. POPE, P.C., AND
CARUSO, POPE, SMITH, EDELL,
PICINI, P.C.

THE ANTHONY POPE LAW FIRM, P.C. A PROFESSIONAL CORPORATION

60 Route 46 East, Fairfield, New Jersey 07004
973-344-4406 973-344-3201 facsimile

Anthony J. Pope, Esq.
apope@anthonypopelawfirm.com

ATTORNEYS AT LAW

50 Park Place, Suite 1400
Newark, New Jersey 07102

Please Reply to Fairfield Address

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MINNESOTA

In re:

Auto Point Limited,

Debtor,

BKY Case No. 10-43005

Chapter 7 Case

Brian F. Leonard, Trustee

Plaintiff,

V.

Adv. No. 10-04176

ANTHONY J. POPE and
ANTHONY J. POPE, P.C.,
a professional corporation,

Defendants.

AFFIDAVIT OF ANTHONY J. POPE

Anthony J. Pope, being duly sworn upon oath, states and alleges as follows:

1. I am a licensed attorney in the State of New Jersey.
2. The firm name “Anthony J. Pope, P.C.” never existed.
3. At all times relevant to the within facts, I was a principal in the law firm of Caruso Pope

Edell & Picini, P.C. ("Caruso Pope").

Ex. A

4. I represented Mr. Ilya Igdelev in the matter of State v. Ilya Igdelev under New Jersey Superior Court, County of Bergen, Indictment No. UI-1550-09 (the "Igdelev Matter").

5. In connection with the Igdelev Matter, Auto Point Limited (the "Debtor") issued six checks (the "Checks") to the payees indicated in the following chart:

<u>Payer</u>	<u>Check No.</u>	<u>Check Date</u>	<u>Payee</u>	<u>Amt</u>	<u>Deposit Date</u>
Auto Point Limited	15169	2/3/2009	Caruso Pope	50,000.00	
Auto Point Limited	15890	9/6/2009	Caruso Pope	5,000.00	9/17/2009
Auto Point Limited	15966	11/2/2009	Anthony J. Pope	5,000.00	11/3/2009
Auto Point Limited	16018	11/16/2009	Caruso Pope	5,000.00	11/16/2009
Auto Point Limited	16058	11/23/2009	Caruso Pope	2,253.00	11/24/2009
Auto Point Limited	16079	12/10/2009	Ant. Pope Esq	5,000.00	12/23/2009


6. Regardless of the payee indicated on any individual Check, the funds went to Caruso Pope. Attached to this affidavit as Exhibit A are true and correct copies of the checks, general bank journals, deposit tickets, and bank statements that show the flow of funds went from Debtor directly to Caruso Pope.

7. The two Checks issued to me individually were deposited into Caruso Pope's bank account.

8. The Debtor issued no checks to "Anthony J. Pope, P.C."

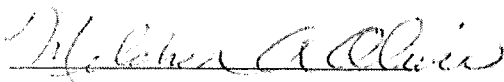
9. At no time was I or "Anthony J. Pope, P.C." the personal recipient of any funds from the Debtor.

FURTHER YOUR AFFIANT SAYETH NAUGHT.



Anthony J. Pope

Subscribed and sworn to before me
This 19th day of November, 2010.



MILDRED A. OLIVER
A Notary Public of New Jersey
My Commission Expires July 23, 2011

EXHIBIT A

Checks, General Bank Journals, Deposit Tickets, and Bank Statements

Oct 8/2010

Caruso Pope Smith Edell Picini, P.C.
General Bank Journal
From May 1/2008

Page: 1

Date	Entry #	Received From/Paid To Explanation	Matter	Client	Acct#	Che/Rec#/Clr/Btch G/L Acct	Allocated Cheque	Receipt	Entry Tot	Running Bal
Feb 3/2009	893949	Auto Point Limited Retainer toward billing	2777-P001	Igdalev, Ilya	2	5838 * 1210 Advanced		50000.00	50000.00	406100.35
		Total for Feb 3/2009:	50000.00							
Mar 5/2009	904301	Michael Povolotsky (bank check) Reimbursement of Expert fee t	2777-P001	Igdalev, Ilya	2	5942 * 1210 Advanced		7500.00	7500.00	413435.35
		Total for Mar 5/2009:	7500.00							
Mar 16/2009	909767	Maria Minkovich Paid on account	2777-P001	Igdalev, Ilya	2	5983 * 1210 Advanced		10000.00	10000.00	415905.35
		Total for Mar 16/2009:	10000.00							
Mar 17/2009	909846	Ilya Igdalev Retainer	2777-P001	Igdalev, Ilya	2	5996 * 1210 Advanced		5000.00	5000.00	420905.35
		Total for Mar 17/2009:	5000.00							
Mar 25/2009	910609	Ilya Igdalev Add'l retainer	2777-P001	Igdalev, Ilya	2	6031 * 1210 Advanced		5000.00	5000.00	425905.35
		Total for Mar 25/2009:	5000.00							

*** Bank Account Summary ***

Bank Account	Open Bal	Check Tot	Rcpt Tot	Balance
2 - Cash-BUSINESS-TDNORTH/HUB	356100.35	7695.00	77500.00	425905.35

*** G/L Account Summary ***

G/L Account	Debit	Credit
1010 - Cash-BUSINESS-TDNORT	77500.00	0.00
1210 - Advanced Client Empe	0.00	77500.00
Total:	77500.00	77500.00

REPORT SELECTIONS - General Bank Journal

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Advanced Search Filter	None
Requested by	Stephanie Safro
Finished	Friday, October 08, 2010 at 03:50:25 PM
Ver	10.03a
Date Range	From May 1/2008
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Clients	2777
Major Clients	All
Client Intro Lawyer	All
Matter Intro Lawyer	All
Responsible Lawyer	All
Type of Law	All
Select From	Active, Inactive, Archived Matters
Account	
Check/Receipt #	All
G/L Account	All G/L Accounts
Receipt/Disb	Receipts Only
Received From/Paid To	All
Sort by	Date
Include Daily totals	Yes
Totals Only	No
Include Corrected Entries	No
Include Void/NSF Items Only	No
G/L Acct. Summary	Yes
Summary by Resp Lawyer	No
Show Only Amount Over	No
Include Negative Amount	No
Payment Method	Cheque, Cash, Credit Card, Bank Chk, Dir Dpst, Money Order, Other, Wire, Crtd Chk,

05/07/08

05/08/08

AJC Communicate (in -
regarding attendance at co-
conference.

[illegible]

Oct 8/2010

Caruso Pope Smith Edell Picini, P.C.
General Bank Journal
From May 1/2008

Page: 1

Date	Entry #	Received From/Paid To Explanation	Matter	Client	Acct#	Che/Rec#/Clr /Stch G/L Acct	Allocated Cheque	Receipt	Entry Tot	Running Bal
Apr 2/2009	912506	Ilya Igdalev Add'l retainer	2777-P001	Igdalev, Ilya	10	00009 * 1210 Advanced		5000.00	5000.00	5000.00
		Total for Apr 2/2009:	5000.00							
Jul 24/2009	947492	Ilya Igdalev Add'l retainer	2777-P001	Igdalev, Ilya	10	00323 * 1210 Advanced		5000.00	5000.00	10000.00
		Total for Jul 24/2009:	5000.00							
Jul 30/2009	948786	Ilya Igdalev add'l retainer	2777-P001	Igdalev, Ilya	10	00355 * 1210 Advanced		5000.00	5000.00	15000.00
		Total for Jul 30/2009:	5000.00							
Sep 11/2009	963865	Rtnr alloc on Inv: 113682 Rtnr alloc on Inv: 113682 Retainers Carried Forward	2777-P001 2777-P001 2777-P001	Igdalev, Ilya Igdalev, Ilya Igdalev, Ilya	10 10 10	113682 1210 Advanced 1210 Advanced 1210 Advanced		-92500.00 7500.00 85000.00		15000.00
		Total for Sep 11/2009:	0.00						0.00	
Sep 17/2009	963286	Auto Point Limited Paid on account	2777-P001	Igdalev, Ilya	10	00508 * 1210 Advanced		5000.00	5000.00	20000.00
		Total for Sep 17/2009:	5000.00							
Oct 23/2009	971659	Rtnr alloc on Inv: 114184 Rtnr alloc on Inv: 114184	2777-P001 2777-P001	Igdalev, Ilya Igdalev, Ilya	10 10	114184 5210 Client D: 1210 Advanced		-1042.00 1042.00		20000.00
		Total for Oct 23/2009:	0.00						0.00	
Nov 3/2009	974188	Auto Point Limited Paid on account	2777-P001	Igdalev, Ilya	10	00679 * 1210 Advanced		5000.00	5000.00	24970.00
		Total for Nov 3/2009:	5000.00							
Nov 10/2009	975863	Natalia Kofman Paid on account	2777-P001	Igdalev, Ilya	10	00705 * 1210 Advanced		2253.46	2253.46	27223.46
Nov 10/2009	975865	Ilya Igdalev - Money order Paid on account	2777-P001	Igdalev, Ilya	10	00706 * 1210 Advanced		749.00	749.00	21972.46
Nov 10/2009	975867	Ilya Igdalev - money gram Paid on account	2777-P001	Igdalev, Ilya	10	00707 * 1210 Advanced		500.00	500.00	28472.46
Nov 10/2009	975869	Ilya Igdalev - money gram Paid on account	2777-P001	Igdalev, Ilya	10	00708 * 1210 Advanced		500.00	500.00	28972.46
Nov 10/2009	975871	Ilya Igdalev - money gram Paid on account	2777-P001	Igdalev, Ilya	10	00709 * 1210 Advanced		500.00	500.00	29472.46
Nov 10/2009	975873	Ilya Igdalev - money gram Paid on account	2777-P001	Igdalev, Ilya	10	00710 * 1210 Advanced		500.00	500.00	29972.46
		Total for Nov 10/2009:	5002.46							
Nov 16/2009	977729	Auto Point Limited Paid on account	2777-P001	Igdalev, Ilya	10	00726 * 1210 Advanced		5000.00	5000.00	34922.96
		Total for Nov 16/2009:	5000.00							
Nov 17/2009	977827	Natalia Kofman 11/10 deposit returned NSF	2777-P001	Igdalev, Ilya	10	00742 * 1210 Advanced		-2253.46	-2253.46	32669.50
		Total for Nov 17/2009:	-2253.46							
Nov 24/2009	979389	Auto Point Limited Paid on account	2777-P001	Igdalev, Ilya	10	00766 * 1210 Advanced		2253.00	2253.00	34922.50
Nov 24/2009	979391	Payment adjustment from Write Up/Down Adj. for short payment Adj. for short payment	2777-P001 2777-P001 2777-P001 2777-P001	Igdalev, Ilya Igdalev, Ilya Igdalev, Ilya Igdalev, Ilya	10 10 1210 Advanced 4000.AJP Fees-POPE	ADJ * 1210 Advanced		0.46 -0.46		34922.50
		Total for Nov 24/2009:	2253.00						0.00	
Dec 23/2009	986284	Auto Point Limited Paid on account	2777-P001	Igdalev, Ilya	10	00884 * 1210 Advanced		5000.00	5000.00	39922.50
		Total for Dec 23/2009:	5000.00							

*** Bank Account Summary ***

Bank Account	Open Bal	Check Tot	Rept Tot	Balance
10 - Cash-BUSINESS-Lakeland	0.00	79.50	40002.00	39922.50

*** G/L Account Summary ***

G/L Account	Debit	Credit
1015 - Cash-BUSINESS-Lakela	40002.00	0.00
1210 - Advanced Client Empe	0.00	41044.46
4000.AJP - Fees-POPE, ANTHONY J	0.00	-0.46
5210 - Client Disb Clearing	0.00	-1042.00
Total:	40002.00	40002.00

REPORT SELECTIONS - General Bank Journal

Layout Template
Advanced Search Filter
Requested by
Finished
Ver
Date Range
Matters
Clients
Major Clients
Client Intro Lawyer
Matter Intro Lawyer
Responsible Lawyer
Type of Law
Select From
Account
Check/Receipt #
G/L Account
Receipt/Disb
Received From/Paid To
Sort by

Default
None
Stephanie Safo
Friday, October 08, 2010 at 03:49:18 PM
10.03a
From May 1/2008
All
2777
All
All
All
All
All
Active, Inactive, Archived Matters
10 - Cash-BUSINESS-Lakeland
All
All G/L Accounts
Receipts Only
All
Date

Lakeland
bank

LAKE

250 OAK RIDGE ROAD
OAK RIDGE NEW JERSEY 07438-8906

Temp Return Service Requested

001 00025 01

ACCOUNT:

625404413 09/30/2009

PAGE: 1

Business- Sept 09



CARUSO POPE EDELL PICINI PC
ATTORNEY BUSINESS ACCOUNT
60 ROUTE 46
FAIRFIELD NJ 07004-3027

=====

BUSINESS CHECKING ACCOUNT 625404413

=====

MINIMUM BALANCE	[REDACTED]	LAST STATEMENT 08/31/09	[REDACTED]
AVG AVAILABLE BALANCE	[REDACTED]	31 CREDITS	[REDACTED] 2
AVERAGE BALANCE	[REDACTED]	199 DEBITS	[REDACTED] 2
		THIS STATEMENT 09/30/09	[REDACTED] 6

----- DEPOSITS -----

REF #	DATE	AMOUNT	REF #	DATE	AMOUNT	REF #	DATE	AMOUNT
	09/01	7,978.13		09/15	14,413.10		09/25	5,000.00
	09/02	3,913.00		09/17	8,725.00		09/25	82,302.38

[illegible]

AUTO POINT LIMITED
PH. 763-591-7777
9130 OLSON MEMORIAL HWY.
GOLDEN VALLEY, MN 55427

17-115/010
0025071068

15890

DATE 09-16-09

PAY TO THE ORDER OF Caruso Pope School Picini, P.C. \$ 8000.00

Five thousand & no/100 DOLLARS

M&I Marshall & Isley Bank

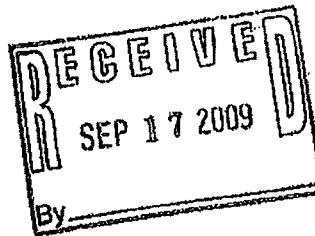
MEMO legal

[Signature]

⑆091001157⑆ 00250⑈71068⑈ 15890

Ilya Igdatov

2777-P001



013671

**Wakeland
bank**

LAKE

001 00025 01

PAGE: 1

ACCOUNT:

625404413

11/30/2009

200 OAK RIDGE ROAD
OAK RIDGE, NEW JERSEY 07438-8906

Temp-Return Service Requested

Business NOV 09

|||||

CARUSO POPE EDELL PICINI PC
ATTORNEY BUSINESS ACCOUNT
60 ROUTE 46
FAIRFIELD NJ 07004-3027

BUSINESS CHECKING ACCOUNT 625404413

MINIMUM BALANCE
AVG AVAILABLE BALANCE
AVERAGE BALANCE

LAST STATEMENT 10/30/09
24 CREDITS
177 DEBITS
THIS STATEMENT 11/30/09

DEPOSITS

REF #	DATE	AMOUNT	REF #	DATE	AMOUNT	REF #	DATE	AMOUNT
	11/02	16,781.51		11/12	17,185.89		11/23	19,641.92
	11/03	6,140.59		11/13	70,000.00		11/24	9,112.44
	11/06	19,086.95		11/16	20,668.90		11/25	4,952.57
	11/09	144,974.69		11/17	12,439.06		11/30	56,957.94
	11/10	12,765.64		11/18	2,595.00			
	11/12	7,998.65		11/20	2,321.49			

Nov 03, 2009

Date	Received From
11/03/09	Victor Vizcalno
11/03/09	Queen City Construction
11/03/09	Auto Point Limited
11/04/09	Transfer from account 2

BANK: Cash-BUSINESS-Lak
 BRANCH:
 ACCOUNT: 625404413
 HOLDER:
 TRANSIT:

Depositor's Signature

DEPOSIT TICKET

DATE: 11/3/09

CURRENCY: 500.00

COINS:

CHECKS: 5000.00
 640.00
 0.59

STO BANK

TOTAL BACKSIDE OR ATTACHED LIST

PLEASE REENTER TOTAL HERE

TOTAL 6140.59

USE OTHER SIDE FOR ADDITIONAL LISTING

PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED

TOTAL ITEMS 3

557/212

Account: GEN 10

Slip No. 186

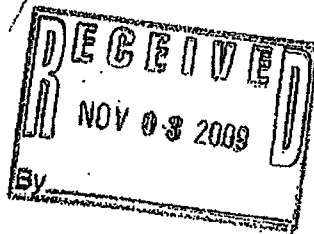
Check Cr.Card

\$500.00
 \$640.00
 \$5,000.00
 \$0.59

\$6,140.59 \$0.00

IT: \$6,140.59

AUTO POINT LIMITED PH. 783-691-7777 9130 OLSON MEMORIAL HWY. GOLDEN VALLEY, MN 55427		17-115/910 0025071988	15966
DATE <u>11-02-09</u>			
PAY TO THE ORDER OF	<u>Anthony J. Pope</u>	\$	<u>5,000.00</u>
<u>Five thousand</u>		DOLLARS	<input checked="" type="checkbox"/>
M&I Marshall & Ilsley Bank			
MEMO			
<u>[Signature]</u>			
⑈041001157⑈ 00250⑈71068⑈ 15966			



Ilya Igdsley

11/3/09

2777-P001

DEPOSIT TICKET

DATE 11/16/09

CASH/POPE EDELL MCHL, P.C.
ATM/BUSINESS ACCOUNT
RICHMOND, VA 23004

Nov 16, 2009

CLAW Account: GEN 10

Slip No. 196

Date	Received From	Cash	Check	Cr. Card
11/16/09	Caruso Pope Ed			
11/16/09	Caruso Pope Ed			
11/16/09	Caruso Pope Ed			
11/16/09	Caruso Pope Ed			
11/16/09	Caruso Pope Ed			
11/16/09	Caruso Pope Ed			
11/16/09	NJ Inter Govern			
11/16/09	Falzo Enterprise			
11/16/09	21st Century Au			
11/16/09	Continental Insu			
11/16/09	Auto Point Limit			

DEPOSIT: \$20,668.90

Depositor's Signature

Bank: Cash-BUSIN


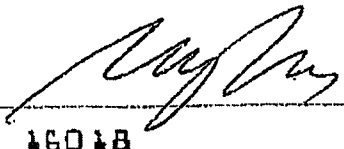
Branch:

Account: 625404413

Holder:

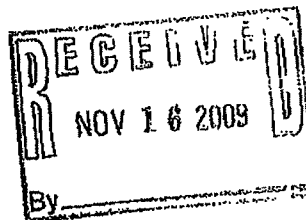
Transit:

Depositor's Signature

AUTO POINT LIMITED PH. 763-591-7777 9130 OLSON MEMORIAL HWY. GOLDEN VALLEY, MN 55427		17-116/910 0025071068	16018
DATE <u>11-16-09</u>			
PAY TO THE ORDER OF	<u>Caruso Pepe Edell Pica</u>	<u>\$5,000.00</u>	
	<u>Five thousand</u>	DOLLARS	
M&I Marshall & Ilsley Bank			
MEMO _____			
⑆091001157⑆ 00250⑈71068⑈ 16018			

2777-P001

Elyse Igderew



Nov 24, 2009

Date	Received From
11/24/09	Ralp Lilore
11/24/09	Craig Vensor
11/24/09	Tony Santana
11/24/09	Payment adju
11/24/09	Auto Point Li
11/24/09	Farmers Insu
11/24/09	Marsi Perkins
11/24/09	Sentry Insura
11/24/09	Payment adju

BANK: Cash-BUS

BRANCH:

ACCOUNT: 625404413

HOLDER:

TRANSIT:

Depositor's Signature

DEPOSIT TICKET

DATE 11/24/09

CARDOSO POPE EDRL PIRM, P.C.
ATTORNEY BUSINESS ACCOUNT
60 ROUTE 46
FAIRFIELD, NJ 07004

LAKE AND BANK
TEANECK, NJ 07666

Balance: \$

CURRENCY	DOLLARS	CENTS
COINS		
CHECKS LIST EACH SEPARATELY		
1 VENSOR	2529	32
2 LGOALFU	2253	00
3 SANTANA	1000	00
4 ARM INBUS	102	90
5 PERKINS	400	00
6 LILORE	1500	00
7 RM INBUS	1322	22
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
TOTAL BACKSIDE OR ATTACHED LIST		
PLEASE RE-ENTER TOTAL HERE	9112	44
USE OTHER SIDE FOR ADDITIONAL LISTING PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED		

SS-6372/12

TOTAL ITEMS 7

PCLAW Account: GEN 10

Slip No. 205

Cash Check Cr.Card

\$1,500.00
\$2,529.32
\$1,000.00
\$0.00
\$2,253.00
\$1,327.22
\$400.00
\$102.90
\$0.00

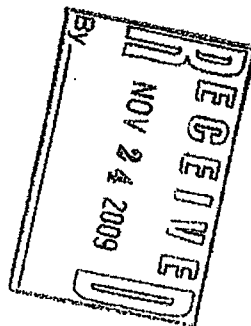
\$0.00 \$9,112.44 \$0.00

TOTAL DEPOSIT: \$9,112.44

DELIVER WALLET OR DUPLICATE SHEET PAPER

AUTO POINT LIMITED		17-115/810	16058
PH. 783-591-7777		0025071088	
9130 OLSON MEMORIAL HWY, GOLDEN VALLEY, MN 55427		DATE <u>11-23-09</u>	
PAY TO THE ORDER OF <u>Paulo Port Edell Piccini</u>		\$ <u>2,253.75</u>	
<u>Twenty Two Hundred Fifty Three</u>		DOLLARS	
MEMO <u>Leann</u>		<u>[Signature]</u>	MP
1601 Marshall & Hsieh Bank			
⑆091001157⑆ 00250⑈71058⑈ 16058			

Re: Ilya Igdalev.



6/10.46
113682
2777

015308

and
bank

LAKE

001 00025 01

PAGE: 1

ACCOUNT:

625404413

12/31/2009

25 OAKRIDGE ROAD
OAKRIDGE NEW JERSEY 07438-8906

Temp Return Service Requested

Business
Dec 09

|||||

CARUSO POPE EDELL PICINI PC
ATTORNEY BUSINESS ACCOUNT
60 ROUTE 46
FAIRFIELD NJ 07004-3027

BUSINESS CHECKING ACCOUNT 625404413

MINIMUM BALANCE
AVG AVAILABLE BALANCE
AVERAGE BALANCE

LAST STATEMENT 11/30/09

28 CREDITS

193 DEBITS

THIS STATEMENT 12/31/09

DEPOSITS

REF #	DATE	AMOUNT	REF #	DATE	AMOUNT	REF #	DATE	AMOUNT
	12/01	3,540.00		12/10	639.66		12/18	16,340.29
	12/02	5,445.59		12/11	20,323.74		12/22	835.65
	12/03	72.00		12/14	19,358.41		12/23	5,000.00

Dec 23, 2009
 Date Received From
 12/23/09 Auto Point Limited

BANK: Cash-BUSINESS
 BRANCH:
 ACCOUNT: 625404413
 HOLDER:
 TRANSIT:

Depositor's Signature

DEPOSIT TICKET
 DATE 12/23/09

CALISO POWERED BY PCH, P.C.
 50 MONTE AG
 PARFIELD, N.Y. 07004

LAKE AND BANK
 TENECCAN 07000

	DOLLARS	CENTS
CURRENCY		
COINS		
CHECKS LIST EACH SEPARATELY		
1 TOTAL 5000 00		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
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22		
23		
24		
25		
26		
27		
28		
29		
30		
TOTAL BACKSIDE OR ATTACHED LIST		
PLEASE RE-ENTER TOTAL HERE	TOTAL	5000 00
USE OTHER SIDE FOR ADDITIONAL LISTING. PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED.		

55-537/212

TOTAL ITEMS 1

5000 00

CLAW Account: GEN 10

Slip No. 233

Cash	Check	Cr. Card
	\$5,000.00	
00	\$5,000.00	\$0.00
DEPOSIT: \$5,000.00		



Illya Igdales

AUTO POINT LIMITED
PH. 763-691-7777
9130 OLSON MEMORIAL HWY.
GOLDEN VALLEY, MN 55427

17-116/810
0025071088

16079

DATE 12-10-09

PAY TO THE ORDER OF ANT POORE ESQ \$ 5000.00
FIVE THOUSAND DOLLARS

M&I Marshall & Isley Bank

MEMO LEGAL

10910011571 0025071068 16079

Rec'd 12/22

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MINNESOTA

In re:

Auto Point Limited,

BKY Case No. 10-43005

Debtor.

Chapter 7 Case

Brian F. Leonard, Trustee,

Plaintiff,

v.

Adv. No. 10-04176

ANTHONY J. POPE and
ANTHONY J. POPE, P.C., a
professional corporation,

Defendants.

ORDER (I) ADDING DEFENDANT AND (II) DISMISSING DEFENDANTS

This case came before the court on the stipulation of Plaintiff Brian F. Leonard, Trustee (the "Trustee"), Defendants Anthony J. Pope and Anthony J. Pope, P.C., and Caruso, Pope, Smith, Edell, Picini P.C. ("Caruso Pope"). Based on the stipulation and all the files, records and proceedings herein, and the court being fully advised in the premises,

IT IS HEREBY ORDERED:

1. The stipulation is approved.
2. Defendants Anthony J. Pope and Anthony J. Pope, P.C. are dismissed from this adversary proceeding without prejudice, with each party bearing its own costs and attorneys' fees and the Trustee bearing his costs and attorneys' fees.

3. Caruso, Pope, Smith, Edell, Picini, P.C. shall be substituted as the sole defendant to this adversary proceeding.

4. The caption of this adversary proceeding shall be:

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MINNESOTA

In re:

Auto Point Limited,

BKY Case No. 10-43005

Debtor.

Chapter 7 Case

Brian F. Leonard, Trustee,

Plaintiff,

v.

Adv. No. 10-04176

Caruso, Pope, Smith, Edell, Picini, P.C., a
professional corporation,

Defendants.

Dated:

Nancy C. Dreher
Chief United States Bankruptcy Judge